

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI REDEVELOPMENT AGENCY

Members: Alexa Betts Basinger, Raymond Phillips, Katharine Popenuk, Robert Horcajo, and Warren Suzuki

**AGENDA**

**DATE:** April 16, 2010, Friday  
**TIME:** 1:00 p.m.  
**PLACE:** Planning Department Hearing Room  
Kalana Pakui Building  
250 S. High Street, Wailuku, Maui, Hawaii 96793

- A. CALL TO ORDER
- B. ELECTION OF OFFICERS FOR 2010-2011 YEAR - CHAIR and VICE-CHAIR
- C. APPROVAL OF THE FEBRUARY 19, 2010 AND MARCH 19, 2010 MEETING MINUTES (via email)
- D. PUBLIC TESTIMONY: Testimony will be limited to three (3) minutes per testifier. At two minutes, thirty seconds, a thirty second notice will be given. With the recommendation of the Chair, an additional three minutes may be granted. There will also be time for public testimony during each agenda item.
- E. MAUI REDEVELOPMENT AGENCY REQUEST FOR DESIGN REVIEW AND APPROVAL OF DECORATIVE STREETScape BANNERS TO BE HUNG ON THE PUBLIC LIGHT POLES OF MARKET STREET, WAILUKU, ISLAND OF MAUI, HAWAII, TMK: (2) 3-4-013:999 (por) (MRA 2010/0001)
- F. DISCUSSION ON A NEW STREETScape BANNER POLICY FOR THE WAILUKU REDEVELOPMENT AREA.
- G. UPDATE AND DISCUSSION ON PARKING STRUCTURE PROJECT INCLUDING ISSUES RELATING TO DESIGN, SCHEDULE, CONTRACTS, PROPOSALS, PROJECT COLLABORATION AND FUNDING. REPORT ON RFP FOR FINAL CONCEPTUAL DESIGN FROM MORGAN GERDEL, PARKING STRUCTURE COORDINATOR.
- H. UPDATE AND PRESENTATION FROM YUKI LEI SUGIMURA ON MARKET STREET IMPROVEMENT PROJECT, PHASE II THROUGH HAPPY VALLEY.
- I. DISCUSSION AND DECISION ON SCOPE OF WORK AND SHORT TERM GOALS FOR A MAUI REDEVELOPMENT AGENCY MANAGER.

- J. EXPENDITURES AND BUDGET
  - 1. Allocation of funds for 2010
  - 2. Prioritization of funds for 2011
  - 3. Communication with stakeholders and Council regarding budget
  
- K. PLANNING DEPARTMENT UPDATE
  - 1. Update on Project Applications and Enforcement
  - 2. Market-Based Plan Update
  
- L. NEXT MEETING DATE: May 21, 2010
  
- M. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes, and the Rules of Practice and Procedure of the Maui Redevelopment Agency. All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 10 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Department of Planning.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270 7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270 7634 AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

\*An Executive Session may be called in order for the Agency to consult with their attorney on questions and issues pertaining to the Agency's powers, duties, privileges, immunities and liabilities.

Please note: If any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.